



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
September 23, 2015 7:00 p.m.
(Police Court Campus)**

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of September 2, 2015 Study Session Minutes
- B. Approval of September 9, 2015 Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of September 23, 2015 claims numbered 141475 – 141674 in the amount of \$806,645.73
- B. Approval of September 15, 2015 payroll checks numbered 104648 – 104700, direct deposit checks numbered 52560 – 52763, and wire transfers numbered 535 & 536 in the amount of \$767,107.23

IV. REPORTS

- A. Committees
 - 1. Economic Development
 - 2. Finance
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Wastewater Treatment Plant Special Recognition Award for Five Consecutive Years of Outstanding Performance 2010 – 2014
(The Wastewater Division staff receipt of a special recognition award for five consecutive years of outstanding performance from the State DOE helps recognize the excellent work performed in maintaining perfect permit compliance for each year.)
(required action – none)
(staff contact – Esco Bell)

B. Monthly Parks and Recreation Update

(Mr. Weppler and Ms. Brookings will give an update on Parks and Recreation activities.)

(required action – none)

(staff contact – James Weppler/Linda Brookings)

C. Appointment to the Mount Vernon Arts Commission

(This is a staff request that Council approve the Mayor's recommended appointment of Kevin Hartman to the Mount Vernon Arts Commission.)

(required action – motion)

(staff contact – Eric Stendal)

D. Street Closure Request – Skagit Regional Health Octoberfest

(This is a request from Skagit Regional Health to close Kincaid Street between 13th and 15th Streets, beginning on Tuesday, October 13, 2015 at 6:00 p.m. and continuing until Wednesday, October 14, 2015 at 4:00 p.m. for their Skagit Regional Health Octoberfest.)

(required action – motion)

(staff contact – Eric Stendal)

E. Street Closure Request – Downtown Trick or Treat Event

(The Mount Vernon Downtown Association is requesting Council approval to close 1st Street, from Division to Kincaid, and Pine, Myrtle, Gates and Montgomery from Main to 2nd Street, between the hours of 2:30 p.m. and 5:30 p.m. on Saturday, October 31, 2015 for the Mount Vernon Downtown Association sponsored Trick or Treat Event.)

(required action – motion)

(staff contact – Eric Stendal)

F. Parkwood Creek Final Plat, File No. LU06-087

(Staff is requesting that Council approve the final plat for Parkwood Creek. This plat will create 11 single-family residential lots over approximately 5 acres. This site is located north of Division Street and immediately to the west of Fire Station #3.)

(required action – resolution)

(staff contact – Rebecca Lowell)

G. Summerlynd Final Plat File No. LU06-020

(Staff is requesting that Council approve the final plat for Summerlynd Plat. This plat will create 11 single-family residential lots over approximately 1.66 acres. This site is located on the west side of West Street, east of Britt Road and north of Vera Court.)

(required action – resolution)

(staff contact – Rebecca Lowell)

H. Approval of Professional Services Contract with 7K Environmental

(Staff is requesting that Council authorize the Mayor to enter into a professional services agreement with 7K Environmental. The contract provides for peer review for development projects and assistance to staff with the administration of the City's adopted Critical Areas Ordinance.)

(required action – motion)

(staff contact – Rebecca Lowell)

I. Out of State Travel Request – CED

(Staff is requesting Council authorize one Community Development Department Senior Planner to attend the Code for America Summit in Oakland, CA, from September 30 – October 2, 2015.)

(required action – motion)

(staff contact – Bob Hyde)

J. Supplement to Reet 1 – Capital Improvement Fund 2015 Budget

(Staff requests that Council adopt an ordinance to increase the 2015 Budget in the Reet 1 – Capital Improvement Fund in the amount of \$23,000 for the Puget Sound Energy downtown alley restoration project specifically to add colored pigmentation to the concrete in the alleys that are part of the enhancement project.)

(required action – ordinance)

(staff contact – Alicia Huschka)

Finance

Next Ordinance 3661

Next Resolution 894

COMMITTEE MEETINGS

6:00 p.m.